

#559

AGENDA FOR THE MONDAY, SEPTEMBER 30, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call Order
2. Approval of September 30, 2019 Agenda
3. Approval of September 16, 2019 Faculty Senate Minutes (See below)
4. Chair Report
5. Administrative Report: President's Office, Provost's Office, Board of Trustees
6. Staff Council Report: Academic Staff Council, Professional Staff Council, Administrative Staff Council
7. Student Representative Report: Academic Personnel, Career Development, Faculty Welfare, Safety/Emergency

5. Admin Rep:

President's Office (Fstein):

- Bas -ehed atack ocnd on week; enibah assn trap
Mo fi no through
o Lee We apae h Peisen deciv hge to demack h
flip
- Stieg Phig Fm she hd g to gicraf ad sten
The ae cons hdd: a files (9/17/19) ad a flicy &
af (9/18/19). The iah with wated. P has pte n
pse nhd feedback

Provost's Office (Anderson):

- Thh Macht ffrath hSene oeg
- Dear achs ae denyf Gadue Sch , UnLbaes , ad MCB . EBS
Dear ach hbe denye
o Chig e hz e plesp ind pabta vek tl0 day
o RetfS ene wist nst pefic adlates
- The hsheerg d to Stieg Phig Ffic ty , af ad
sten
- Taphh ih awach aatf h Po s .
- Mich R etr ih vbdgt any fA cadeim Afis .

Board of Trustees (Fischer):

- BOT acivhd 9/ 6/19. The ia deis thre g h amabu
iy Adesad Rdiz epd o SESS che ep ad oo
cedenb . Fehind Qige hoalep ; he asa p bln
thad evn. Enficlan gad fihert used n
Sp2019 (Gap) . Th Peisen schctawid , ad healths a aw
yat apch BOT pld a ter th cam s cm y abthr
apl6 Fehin shir
o My D B OT ches se hscig am s m on ?
o Fchr Yes he igat h es m p h , o lldub

6. SafColRep:

Classified Staff Council (NR) ep

Professional Administrative Staff Council (NR) ep

7. StudCoe Rep:

Academic Policies (Soc): APC lexim h y deg ee p cy .

Codification (Sch): We ae chv g PEC by w ; cal s thim

big . We di Ch rpl JJ50.1 (j)-3-1 (e c) JJ (j)-F (j)-4 ac l / TT0 1 Tf6 (e) 2 (j) Td (.) TTd (.) T (j)-2J / TT30 Tc 02 (j)-c 0

- Lgr The ac ur canes ficy Cd fan pas bink 9
 wcamk apn

Election (Sehel): We ae th death th calfm nld/17/19 ;
 mpiph ineded. We led to cthetrek . Calfm

NHS hstucanesFacySent.

Faculty Welfare (Lgr): The is gcan abupn s ad h . Fos
 inctenaw /em can Wehe leamh pedu feqical

ificleantThe isabish by net 6 eay etan .

Salary Equity (Mgr): Chfer swhr ; Mgrs co-chr . The ae 1 r2 pn
 sath gar .

8. StletSent Rep : NdRep

9. SpcaOdes

- Gadue SchDearSearch Th facis9/12/19. MayEasad May
 Schrd bes
 - o Gad ColRepent s MayEasHSS; JohnBehmPVA; Sk
 Coa -TosEB S
 - o Sent Rep esnis Daischet HSS; Fr ane MyEBS; OsarLejr
 NHS
 - o UnLbaesRepent: JehrLejr
- SahyEgByKy, HSS; Dail Geen, NHS